



LOS ANGELES COUNTY INFORMATION SYSTEMS COMMISSION

383 Kenneth Hahn Hall of Administration • 500 West Temple Street • Los Angeles, CA 90012
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Members

Raoul J. Freeman,
Ph.D. *Chair*

T. Austin Bordeaux
William Chen
Ying Tung Chen
Jonathan S. Fuhrman
Marilyn G. Katherman
Tom Ross
Alfred S. Samulon
Arnold Steinberg

MINUTES OF REGULAR MEETING of May 7, 2007

Room 372 Kenneth Hahn Hall of Administration

Members Present

Dr. Raoul Freeman, Chair
Jonathan Fuhrman
Marilyn Katherman
Tom Ross
Alfred Samulon
Arnold Steinberg

Members Not Present

T. Austin Bordeaux
William Chen
Ying Tung Chen

Others Present

Susan Bosquit, Department of Social Services
David Chittenden, Internal Services Department
Jon Fullinwider, Department of Chief Information Office
John Krueger, Internal Services Department
J. Tyler McCauley, Department of the Auditor-Controller
Richard Sanchez, Internal Services Department
Mike Sylvester, Department of Social Services
Martha Zavala, Department of Human Resources

Staff

Janice Davis, Commission Services Staff
Andrew Sevrin, Commission Services Staff

CALL TO ORDER

Chairman Freeman called the meeting to order at 3:35 p.m.

APPROVAL OF MINUTES FROM JANUARY 22, 2007

On motion of Commissioner Ross and seconded by Commissioner Fuhrman, and unanimously carried, the minutes of January 22, 2007 were approved.

APPROVAL OF MINUTES FROM MARCH 5, 2007

On motion of Commissioner Ross and seconded by Commissioner Fuhrman, and unanimously carried, the minutes of March 5, 2007 were approved.

CHAIRMAN'S REPORT

Chair Freeman reported that procurement requests have been received by the Commission just before Board review. He requested procurement requests be submitted earlier.

ECAPS AMENDMENT THREE - CGI

Mr. Tyler McCauley, Auditor-Controller, gave a brief overview of Amendment Three covering a new payroll system. An estimated \$60 million has already been spent on hardware and software support for ECAPS. The final cost estimate will be close to \$150 million.

UPDATE ON LEADER

Ms. Susan Bosquit, Department of Social Services, Interim Project Director of LRS (Leader Replacement System), gave a brief overview of the LEADER Extension, which provides for a 4-year extension and four 1-year options with the Unisys Corporation. About six bidders are anticipated to respond to the RFP for the Leader Replacement System.

USE OF ISD FACILITIES AND STAFF BY OTHER DEPARTMENTS IN THE COUNTY

Mr. Richard Sanchez, Internal Services Department, gave a brief overview of the use of ISD facilities and staff by other Departments in the County. Comments were made to the effect that the County may be able to save money by encouraging further use of ISD facilities and staff.

SECURITY ENFORCEMENT EFFORTS

Mr. Jon Fullinwider, CIO, gave a brief overview of Security Enforcement efforts. An extensive "yes or no" questionnaire-style security survey will be conducted at all County Departments. Results of the security survey for each Department will be color coded for management's attention. After the results of the survey are available, an on-site audit of five Departments per fiscal quarter will be conducted by USC students. The Commission had reservations about students conducting the security surveys. The total budget for the security audit is \$50,000.

**MATTERS NOT ON THE POSTED AGENDA (TO BE BRIEFLY DISCUSSED AND
PLACED ON A FUTURE AGENDA)**

There were none.

PUBLIC COMMENT / ANNOUNCEMENTS

There were none.

ANNOUNCEMENT

The next meeting is scheduled for Monday, September 10, 2007 at 3:30 p.m. in Room 372.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:26 p.m.

Respectfully submitted,

Janice A. Davis
Commission Services Division